

AGENDA

**Franchise Tax Board Meeting
Wednesday, August 25, 2004, 10:00 a.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814**

Open Session

Item 1. Approval of Minutes

Approval of Minutes of the June 10, 2004, Board meeting.

Item 2. Pro Forma Return Pilot

Staff report and Board action.

Item 3. California Performance Review

Staff report.

Item 4. Regulation Matters

Proposed Regulations 20501-20505 – Request to amend existing proposed language and to proceed to formal regulatory process.

Item 5. Outsourcing to Private Collection Agencies

Staff report.

Item 6. Child Support

Staff report.

Item 7. Administrative Matters

a. Contract – Form 9 – Phase 3 Lease Cancellations – Board Approval.

b. Budget Change Proposals – FY 2005/2006 – Board Approval.

Item 8. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

Item 9. Board Members' Time

Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation (Ordlock v. Franchise Tax Board, Court of Appeal, 2nd Appellate Dist., No. B169465; Fujitsu IT Holdings, Inc. v. Franchise Tax Board (3 cases), 120 Cal.App.4th 459), and to consider recommendations regarding settlement of litigation cases. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

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- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
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